

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**AD HOC RISK MANAGEMENT COMMITTEE**

**October 18, 2010**

**Item 4b - Attachment 1**

**1:00 P.M.**

**or Upon Adjournment or Recess of the  
Investment Policy Subcommittee,  
Whichever is Later**

**Hotel Maya  
700 Queensway Drive  
Long Beach, CA 90802**

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
Henry Jones, Vice Chair  
Patricia Clarey  
George Diehr  
Rob Feckner  
Priya Mathur

**AGENDA**

1. Call to Order and Roll Call
2. Approval of September 13, 2010, Meeting Minutes
3. Project Report

Action/Larry Jensen

Information/Larry Jensen

- a. Risk Intelligent Enterprise Management Policy  
(Second Reading)
- b. Governance and Risk Management Initiative  
Recommendations

4. Administrative Services

Information/Larry Jensen

Information/Larry Jensen

- a. Assistant Executive Officer Board Report
- b. Draft Agenda for the December 2010 Meeting

## 5. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

DRAFT